



BOARD OF COMMISSIONERS' AGENDA

Tuesday, October 3, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners' meeting held Tuesday, September 26, 2017.

V. DRUG COURT GRANT ANNOUNCEMENT

A grant award from the Department of Justice, Bureau of Justice Assistance through their Adult Drug Court Discretionary Grant Program. Funding through this grant award will support the implementation of a Centre County Drug Court Program. The grant total is \$400,000 with a County match of \$133,493 for the period of October 1, 2017 through September 30, 2020 – Dept. 562.

VI. ACTION ITEM(S)

A. Proclamation No. 34 of 2017 – Proclaiming the month of October 2017 as “Community Planning Month” in Centre County.

B. Check run in the amount of \$ dated September , 2017.

- C. ABC Appointments - The citizens listed in the table below have offered their time and energy to serve on the indicated board/authority.

ABC	Name	Action	Term
Agricultural Land Preservation Board	Norman Lathbury	Re-Appointment	9/1/17 - 8/31/2020
Agricultural Land Preservation Board	Frederick Moore	Re-Appointment	9/1/17 - 8/31/2020
Agricultural Land Preservation Board	Dennis Buffington	Re-Appointment	9/1/17 - 8/31/2020
Higher Education Authority	David Gray	Re-Appointment	1/1/2018 - 12/31/2022

- D. Criminal Justice Planning – Request that the Board approves a letter of support to the Pennsylvania Commission on Crime and Delinquency for the Centre County Youth Service Bureau's grant application for substance abuse education demand reduction (SAEDR) category 1 funds to implement strategies to combat heroin and opioid overdoses– Dept. 306.
- E. Transportation – Request that the Board approves the Medical Assistance Transportation Program (MATP) fourth quarter report - Dept. 531.
- F. Domestic Relations – Request that the Board reviews a time stamp maintenance agreement with Widmer Time Recorder Company. The contract total is \$270.00 with the source of funding as follows: Federal \$178.20 and County \$91.80 for the period of August 26, 2017 through August 25, 2018 – Dept. 281.
- G. Planning – Request that the Board reviews a modification to the Federal Fiscal Year 2016 Community Development Block Grant (CDBG) application on behalf of Bellefonte Borough. The proposal is to reallocate \$82,740 in the Borough's entitlement of CDBG funds from fire sprinklers in historic properties to Talleyrand Park safety improvements – Dept. 817.

- H. Adult Services – Request that the Board reviews the following items:
- i. Sign as Local Lead Agency on a Memorandum of Understanding regarding Section 911 Housing with Community Resources for Independence for the period of July 1, 2017 through June 30, 2022 – Dept. 501.
 - ii. A contract with Housing Transitions to provide Rapid Re-Housing. This program offers rental/security deposit assistance and case management services to homeless individuals/families with the goal of helping them quickly exit homelessness and return to permanent housing. The contract total is \$235,120 which is funded as follows: Federal \$187,898 and County \$47,224 for the period of October 1, 2017 through September 30, 2018 – Dept. 501.
- I. MH/ID/EI – Request that the Board reviews the following items:
- i. Addendum No. 2 with Strawberry Fields, Inc. to allow for funds to reimburse the Service Provider for the provision of early intervention services once additional grant funding is received from the state in the amount of \$40,000. This increases the contract maximum from \$410,000 to \$45,000 with the source of funding is as follows: State \$405,000 and County \$45,000 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
 - ii. A letter of agreement with CARES of Central PA, Inc. to provide intellectual disability services including community participation services. The contract total is \$10,000 with the source of funding as follows: State \$9,539 and County \$461 for the period of July 1, 2017 through June 30, 2018 – Dept. 561.
 - iii. A contract renewal with Roxbury Treatment Center to provide drug and alcohol services including non-hospital detoxification, non-hospital inpatient rehabilitation, and non-hospital inpatient rehabilitation co-occurring. The contract total is \$5,000 which is State funded for the period of July 1, 2017 through June 30, 2018 – Dept. 562.
 - iv. A contract renewal with White Deer Run, Inc. to provide drug and alcohol services including detoxification and inpatient treatment for adult and adolescent clients diagnosed with addiction, halfway house services, and drug and alcohol partial hospitalization services to adult men and women. The contract total is \$160,000 which is funded as follows: Federal \$24,000 and State \$136,000 for the period of July 1, 2017 through June 30, 2018 – Dept. 562.

VII. CONSENT AGENDA

- A. MH/ID/EI – Request that the Board reviews Addendum No. 3 with Cen-Clear Child Services Inc. to increase the primary allocation to allow for the provision of additional early intervention services in the amount of \$9,000, increasing the contract maximum from \$27,000 to \$36,000. The contract is funded as follows: State \$32,400 and County \$3,600 for the period of July 1, 2016 through June 30, 2017 – Dept. 561.
- B. Planning – Request that the Board reviews a contract addendum with Pashek & MTR to provide professional services on the Bellefonte to Milesburg Trail Study. The addendum would extend the study completion date from January 31, 2018 to April 1, 2018 at no additional cost – Dept. 151
- C. Court Administration – Request that the Board reviews a contract renewal with Pitney Bowes for a mailing machine in the State College 1 (Fraser Street) Magisterial District Judge's office. The contract is for \$263.61 monthly for a total of \$15,816.60 for the period of September 30, 2017 through September 30, 2022 – Dept. 251.

VIII. PRESENTATION

Philipsburg Business Incubator client will share an exciting update.

IX. RECOGNITIONS

X. C-NET REQUESTS

XI. REPORTS – ANNOUNCEMENTS

A. Voter Registration Report

B. Announcements

XII. EXECUTIVE SESSION REPORT

XIII. PUBLIC MEETING SCHEDULE

Tuesday, October 3, 2017

BOC Meeting – 10:00 AM – Room 146WB

Thursday, October 5, 2017

BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED

EBT – 11:00 AM – Room 146WB

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Tuesday, October 8, 2017

BOC Meeting – 10:00 AM – Room 146WB

Thursday, October 12, 2017

BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED

Tuesday, October 17, 2017

BOC Meeting– 10:00 AM – Room 146WB

EBT – 11:00 AM – Room 146WB

Thursday, October 19, 2017

BOC/Salary Board – 10:00 AM – Room 146WB AS NEEDED

Retirement Board – 11:00 AM – Room 146WB

XIV. ELECTION ANNOUNCEMENTS

Tuesday, October 10, 2017

Last day to REGISTER before the November election.

Tuesday, October 31, 2017

Last day to apply for a civilian absentee ballot.

Friday, November 3, 2017

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, November 7, 2017

MUNICIPAL ELECTION

XV. QUESTIONS FROM THE PRESS

XVI. ADJOURNMENT